



MEETING: City Council

DATE: Monday, May 13, 2019

Reference No. CC - 17/50

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 13, 2019 - City Council

With respect to the May 13, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on April 29, 2019. (Distributed separately)
2. The Thunder Bay City Council held on May 6, 2019. (Distributed separately)

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on April 29, 2019;
2. The Thunder Bay City Council held on May 6, 2019.

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. April 9, 2019 Committee of the Whole.
2. April 29, 2019 Committee of the Whole. (Distributed Separately)
3. May 6, 2019 Committee of the Whole. (Distributed Separately)

THAT the Minutes of the following Committee of the Whole meeting be adopted:

1. April 9, 2019 Committee of the Whole;
2. April 29, 2019 Committee of the Whole;
3. May 6, 2019 Committee of the Whole.

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2018 of the Current River Ward held on December 12, 2018;
2. Meeting No. 02-2019 of the McKellar Ward held on March 12, 2019.

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2018 of the Current River Ward held on December 12, 2018;
2. Meeting No. 02-2019 of the McKellar Ward held on March 12, 2019.

BY-LAWS

BL 46/2019 - Amendment to By-law 91-2001- 55 Plus Centre – South Side Reserve Fund

A By-law to amend By law 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

May 13, 2019 – City Council

By-law Resolution

By-law Resolution - May 13, 2019 - City Council

By-law 53/2019 **(Distributed Separately)**

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By law 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

By-law Number: BL 46/2019

2. A By-law to amend BL 40-2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Fifteen.

By-law Number: BL 53/2019

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 51/2019 - Confirming By-law - May 13, 2019.

A By-law to confirm the proceedings of a meeting of Council, this 13th day of May, 2019.

Confirming By-law Resolution - May 13, 2019 - City Council

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 13th day of May, 2019

By-law Number: BL 51/2019

ADJOURNMENT

MEETING DATE 05/13/2019 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - May 13, 2019 - City Council

RECOMMENDATION

With respect to the May 13, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 05/13/2019 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on April 29, 2019. (Distributed separately)
2. The Thunder Bay City Council held on May 6, 2019. (Distributed separately)

RECOMMENDATION

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on April 29, 2019;
2. The Thunder Bay City Council held on May 6, 2019.

MEETING DATE 05/13/2019 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. April 9, 2019 Committee of the Whole.
2. April 29, 2019 Committee of the Whole. (Distributed Separately)
3. May 6, 2019 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

THAT the Minutes of the following Committee of the Whole meeting be adopted:

1. April 9, 2019 Committee of the Whole;
2. April 29, 2019 Committee of the Whole;
3. May 6, 2019 Committee of the Whole.

ATTACHMENTS

1 Minutes Cow April 9 2019



MEETING: Committee of the Whole

DATE: Tuesday, April 09, 2019

Reference No. COW 27/50

OPEN SESSION in Italian Cultural Centre Ball Room at 6:30 p.m.

Committee of the Whole - Special Session

Chair: Councillor Mark Bentz

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor R. Johnson
Councillor K. Oliver
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy City Clerk
Ms. F. Track, Committee Coordinator
Ms. K. Piché, Council Support Clerk

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 9, 2019 - Committee of the Whole

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Cody Fraser

With respect to the April 9, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Official Recognition Committee - Citizens of Exceptional Achievement

Mayor Bill Mauro and Members of City Council presented the 43rd Annual Citizens of Exceptional Achievement Awards in accordance with the Official Recognition Program. The following Exceptional Citizens received awards:

Youth Award Recipients

Faryn Gysen, Laura Liu, Nathan Luchies, Emily Prpic, Emily Rose Pynn, Teagan Smeltzer, Lindy Hope Sportak, Sydney Stroud, Albany Sutherland, Sarah Katherine Yeo, and Heran Zhao.

Good Citizen Award Recipients

Eepu Aksela, Billy Bishop, Pamela and Juliano Brusadin, Christian Reformed Singers, Larry Dicks, Rachelle Doyon, Helen Fisher, Allison Hill, Zahid Javed, Gerri Jessiman, Max Kuszner, Sherrell Loyst, Vince Mirabelli, Katherine Mol, Cecile Parry, Bryan Popowich, Jeanie Samec, Thunder Bay Community Auditorium Foundation, Vasilinka Tsar, Elizabeth Tse, Pauline Vranesich, Andrika Warywoda, Bill Wedgerfield and Dina Wilson.

Spirit of Thunder Bay Award

Stephanie Ash, Bill Bragnalo, Joan Cameron, Elvira Adele Dustin, Mary Garbutt, Sandra Hastie-Black, Michael Nitz, Barry Pauluk, Lynne Peters, and Sharon Scott.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

MEETING DATE 05/13/2019 (mm/dd/yyyy)

SUBJECT Ward Meeting Minutes

SUMMARY

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2018 of the Current River Ward held on December 12, 2018;
2. Meeting No. 02-2019 of the McKellar Ward held on March 12, 2019.

RECOMMENDATION

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting No. 01-2018 of the Current River Ward held on December 12, 2018;
2. Meeting No. 02-2019 of the McKellar Ward held on March 12, 2019.

ATTACHMENTS

- 1 Current River Ward Minutes
- 2 McKellar Ward Minutes

DATE: WEDNESDAY, DECEMBER 12, 2018**MEETING NO. 01-2018****TIME:** 7:02 P.M.**PLACE:** NORTH END RECREATION CENTRE
954 HURON AVENUE**CHAIR:** COUNCILLOR A. FOULDS**PRESENT:**

G. Carter, T. Crawford, S. Williamson, C. Bujdd, S. Barton, E. Arpin

Approximately 11 people were in attendance, including those that signed the attendance sheet.

RESOURCE PERSONS:

Mr. G. Stover, Committee Coordinator

1.0 OPENING REMARKS

The Chair introduced the resource person and welcomed all those in attendance.

2.0 OPEN FORUM – WARD & CITY ISSUES**2.01 Outdoor Skating Rinks**

A resident raised a concern about the declining use of public outdoor skating rinks especially at Kusner Park and Wilson Park.

The Chair advised that the Parks Department maintains usage statistics of all outdoor rinks and makes necessary changes for the following year. Brent Park skating is closed this season and a boarded rink was removed from Current River Rec for the 2019-2020 winter season.

2.02 Frequency of Ward Meetings

The Chair advised that 2-3 Current River Ward meeting will be held each calendar year.

Ward meetings usually alternate between Current River Recreation Centre and North End Recreation Centre.

2.03 Dease Pool

A resident commended the Chair on his stance against the closure of Dease Pool and believes that neighbourhood children need the pool.

The Chair outlined Administrations reasons for recommending closing the pool including declining physical conditions, cost-prohibitive, under-usage, lack of accessibility requirements and safety concerns.

\$52,000 of the current \$82,000 annual budget for the pool will be diverted and used to support youth programming in the area.

A resident raised a concern regarding the lack of communication from The City of Thunder Bay to the public regarding the proposed closure. Transparency was lacking as the issue was rushed.

2.04 City Councillor Representation on Local Boards

The Chair reviewed the process for how City Councillors are selected to serve on a Committee or Board.

The Police Services Board works independently from City Council.

2.05 Flooding in Thunder Bay

A resident raised a concern relative to potential flooding and the movement of water in the Edward Street area.

The Chair advised that Northwood and the East End continue to be vulnerable to flooding. On-going improvements in accordance with the Storm Water Master Plan are aimed at preventing flooding in these areas.

2.06 Boulevard Lake Dam

A resident enquired about the status of the proposed Boulevard Lake Dam repairs.

The Chair provided a brief overview of the environmental assessment process and engineering evaluation of the dam.

Funds to start repair work on the dam have been included in the 2019 City Budget.

Discussion was held relative to Boulevard Lake Park. Broad consultations have been held in regards to the Boulevard Lake Master Plan.

Residents suggested a volleyball court, fitness areas with exercise equipment, revamped park and the concerns with nuisance geese.

2.07 Centennial Park

The Chair advised that the train is in need of repairs and the trails will need work as well for the upcoming summer.

2.08 MPAC

The Chair provided information relative to the purpose of MPAC as well as the assessment process and tax rate vs tax levy.

2.09 LPH Grounds

Discussion was held relative to future potential issues and development including housing and/or parkland.

2.10 Safety for City Staff

A resident raised a concern relative to the EMS workers not being adequately supplied with PPE (personal protective equipment) vests.

3.0 ADJOURNMENT

The meeting adjourned at 9:00 pm.

DATE: TUESDAY, MARCH 12, 2019**MEETING NO. 02-2019****TIME:** 7:00 P.M.**PLACE:** SLOVAK LEGION - SOLARIUM
801 ATLANTIC AVENUE, THUNDER BAY**CHAIR:** COUNCILLOR B. HAMILTON

PRESENT: K. & T. & A. Otway, J. Veltri, K. MacRae, S. Baxter, D. Smallwood, K. Hamilton, M. Morin, M. Broomfield, D. Brescacin, P. Keddie, A. & P. Nurmela, A. & A. Hrabok, B. & J. Leger, S. Guerard, J. Glavish, J. Gibson, M. Rubenick, R. Koivisto, W. Lek, M. Penko, M. Crudo, G. Orlesky, C. Krumpholz

Approximately 34 people were in attendance, including those who signed the attendance sheet.

RESOURCE PERSONS:

Mr. B. Adams, Manager – Roads Section
Mr. Jonathan Paske, Supervisor – Parking Authority
Mr. Doug Vincent, Manager - Licensing and Enforcement Division
Ms. L. Douglas, Election Coordinator – Office of the City Clerk

1.0 WELCOME/OPENING REMARKS

The Chair, Councillor Brian Hamilton, called the meeting to order at 7:00 p.m.

Councillor Hamilton acknowledged that the City of Thunder Bay resides in the Robinson Superior Treaty, and is situated on the traditional lands of Fort William First Nation. Councillor Hamilton recognized the contribution of the Métis people to the community.

He welcomed all those in attendance and introduced members of Administration.
The following items were added to the agenda by constituents present at the meeting:

- Roads
- Roundabout
- Lift+
- Art Gallery
- Soccer & Zanette Proposal
- Designated Truck Route
- Strategic Review of Fire Service
- Drainage
- Accessibility

Councillor Hamilton noted that he has requested a memo from Administration regarding the City's obligation to the Art Gallery.

2.0 MINUTES OF PREVIOUS MEETING

Minutes of Meeting No. 01-2019 of the McKellar Ward, held on February 13, 2019, were provided for information. There were no questions asked about the minutes.

3.0 CALENDAR PARKING

Numerous concerns were raised about calendar parking in the East End, including the following:

- 534 McTavish Street: a ramp that has been there for years up to the driveway (due to a high sidewalk) was detached by snow plows.
- Resident on McTavish Street advised that the City removed calendar parking signs on one side of the street; she had nowhere to park so parked on the other side but got ticketed. She spoke about how poorly she was treated by parking authority staff. Each situation is different; however, everyone is painted with the same brush by parking authority staff. When people parked on the cleared side, they were ticketed.
- Resident on McLaughlin Street noted the same situation. Mr. J. Paske, Supervisor – Parking Authority, responded to questions. He noted that the parking authority does receive complaints from East End residents every day. He explained protocol. The resident doesn't feel residents should be ticketed with no plowing is required that day - as per the bylaw on the City's website. The resident doesn't want the street plowed both ways on the same day. The constituent stated that the City needs to follow their own calendar parking bylaw.
- Discussion was held relative to the grater operators and how knowledgeable they are about the calendar parking bylaws. Mr. B. Adams, Manager – Roads Section, responded to questions and spoke about the orientation for new contractors and City employees. He noted that operators should be following calendar parking for the area they are plowing.
- A resident suggested that the East End have a separate snow removal strategy for next year.

Mr. Paske confirmed that calendar parking does not apply to the entire city. Calendar parking is mainly in place in residential areas to assist with snow removal. Discussion was held relative to residents who may be eligible for accessible parking permits where off-street parking/ a driveway is not available.

Mr. Paske provided an overview of hours of enforcement and special shifts when they are required. A constituent suggested that the City provide some real-time information on when the snow plow is coming to a street. Mr. Adams noted that this might pose security issues for some operators.

Councillor Hamilton noted that a recommendation needs to be made to City Council to hire more bylaw officers. They would basically fund themselves with the tickets issued each day.

Mr. D. Vincent, Manager – Licensing & Enforcement, was concerned about how residents are being treated by parking authority staff. He will be raising the issue of respect with his staff. He

invited constituents to communicate with him about disrespectful treatment by parking authority staff. He will further discuss the hiring of more bylaw officers with Mr. Paske. He noted that the department is self-funding.

At 8:08 p.m., Mr. Adams, Mr. Paske and Mr. Vincent were thanked for attending the ward meeting.

4.0 SNOW REMOVAL/CLEARING STRATEGY

Mr. Brad Adams, Manager – Roads Section was in attendance to provide an overview of snow removal and to respond to questions.

Discussion was held relative to the amount of snow this winter and issues related to removal, particularly for persons with mobility issues and citizens who use transit. Mr. Adams will contact Transit about areas of concern raised at this meeting.

Mr. Adams provided an overview of the policy for snow removal on sidewalks, which basically follows the policy for snow removal on roads.

He noted that other municipalities require their residents to remove snow on their properties and on the sidewalks in front of their properties.

5.0 WARD ISSUES

5.1 Community Safety

Discussion was held relative to drug houses in the community. Needles are now being found on the ground as the snow melts.

Councillor Hamilton suggested that an email group or Facebook group for McKellar Ward neighbourhoods be formed to keep the residents updated on activity.

Councillor Hamilton will be focusing on keeping the areas clean and would like to do a pilot project to set up a neighbourhood communication channel. He will be approaching a neighbourhood in the ward to see if there is interest in a pilot project. He would like to create a model for community safety.

6.0 CITY ISSUES

6.1 Victoria Avenue Roundabout

A constituent questioned the process and timelines around public consultation on the proposed roundabout on Victoria Avenue. Councillor Hamilton provided an overview of the intent of the roundabout and responded to questions.

Discussion was held relative to the cost of making the proposed roundabout accessible. It was noted that there may be increased traffic on Lillie Street due to the Matawa Learning Centre in the former Grandview Lodge location.

Councillor Hamilton invited constituents to email him about their concerns on the roundabout before City Council votes on it. He noted that the costs relative to the roundabout have been pulled from the 2019 budget and will be dealt with/voted on separately.

6.2 Designated Truck Route

A constituent voiced concerns about the Designated Truck Route relative to the disabled community crossing four (4) lanes of traffic, particularly in Kakabeka Falls.

Councillor Hamilton provided an overview of why he voted in favour of it, and noted that he is currently collecting more data on the subject. Constituents can contact him if they have something to add to this discussion.

Councillor Hamilton is currently in communications with the City's EMS, Police Service, and mayors of Oliver-Paipoonge and Conmee. He wants to collect additional information before the bylaw is passed.

Citizens noted that it's the fault of the provincial government that the 2nd phase of the Shabaqua Extension has not been completed.

6.3 Art Gallery

Discussion was held relative to the proposed Art Gallery on the waterfront. Councillor B. Hamilton noted that the City has committed \$1 million per year to the project for five (5) years.

A constituent raised concerns about the lack of egress and infrastructure at the waterfront.

Councillor Hamilton continues to gather information about this project.

6.4 Proposed Chapples Park Indoor Turf Facility

Discussion was held relative to the proposed indoor complex at Chapples Park for soccer and other turf sports. Councillor Hamilton noted that City Council has identified it as a need in the community, and the City is moving forward on it; however, there currently is no funding from the provincial and/or federal governments.

Discussion was held relative to the March 11, 2019 deputation before Council by city developer, Robert Zanette. On Monday night, he proposed an interim solution to Thunder Bay's lack of indoor fields; however, he is requesting \$1.4 million from the City. The proposal would be a public-private partnership where Mr. Zanette would renovate and expand the former Barewood Furniture store on Fort William Road.

Councillor Hamilton noted that City Council is looking at other locations; more information has been requested from Administration.

A constituent noted that the facility has to be for everyone in the community, not just for soccer organizations and/or private clubs.

6.4 Strategic Master Fire Plan

Discussion was held relative to the RFP (Request for Proposal) on the Strategic Master Fire Plan for Thunder Bay Fire Rescue.

Several local firefighters were in attendance to raise concerns about the RFP. They noted that current employees could prepare the master plan; in light of recent budget restraints, there is no need for hiring consultants at a cost of \$160,000. They suggested that Councillor Hamilton contact the Fire Chief, members of the Association, and the City Councillors who were involved with the last review (and are still on Council).

They also suggested that City Council (and particularly the new members of Council) reviews the Fire Underwriters Survey Report (a 3rd party review).

They emphasized that public safety is their number one concern.

Councillor Hamilton responded to questions, and noted Council has requested an external review.

6.5 Stormwater Management

Discussion was held relative to drainage and stormwater management. A constituent noted that the City needs to check and unplug the sewers.

Councillor Hamilton asked constituents to contact him if there are any issues in their neighbourhoods.

6.6 Accessibility

Concerns were raised about Lift+ Accessible Transit. A constituent urged Councillor Hamilton to familiarize himself with how Lift+ operates. Bookings/rides are difficult to arrange.

6.7 Ward Meeting Procedures

A constituent raised concerns about the structure of this ward meeting and the lack of opportunity to speak. Perhaps a speakers list could be utilized and maintained. It was suggested that an At Large Councillor could attend future meetings to assist Councillor Hamilton with keeping track of a speakers list.

As this is Councillor Hamilton's 2nd ward meeting since being elected as a ward councillor, he committed to working on meeting protocol and personal development.

6.8 Miscellaneous

A brief discussion was held on conjectured costs involved with the Art Gallery, the Bus Terminal property, Phase II of Pool 6, reconfiguring the Fort William Gardens, the LPH grounds, the proposed Event Centre, and saving the Strathcona Golf Course.

7.0 ADJOURNMENT

Councillor Hamilton thanked all those present for attending. The meeting adjourned at 9:34 p.m.

Memorandum

Corporate By-law Number BL 46/2019

TO: Office of the City Clerk **FILE:**

FROM: Donna Sippala
Community Services - Recreation & Culture

DATE: 04/09/2019

SUBJECT: BL 46/2019 - Amendment to By-law 91-2001- 55 Plus Centre – South Side Reserve Fund

MEETING DATE: City Council – 05/13/2019 (mm/dd/yyyy)

By-law Description: A By-law to amend By law 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

Authorization: Committee of the Whole - Report No. R 51/2019 (Community Services - Recreation & Culture) – May 13, 2019.

By-law Explanation: The purpose of this by-law is to amend By-law 91-2001, being a by-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 46/2019

A By-law to amend By law 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

Recitals

1. Pursuant to Section 417 of the Municipal Act, 2001, the Council may in each year, provide the estimates for the establishments or maintenance of a reserve fund for any purpose for which it has authority to expend funds.
2. By-law 91-2001 enacted and passed May 28, 2001 is a by-law to establish a reserve fund for the purpose of depositing donations and fundraising revenues as part of the New Centre Advisory Committee fundraising contribution towards the construction of a new older adult centre.
3. In 2014, the Herb Carroll 55 Plus Centre Board of Directors participated in the Recreation Division's Senior Strategy and supported the outcome of that report; one being to use existing community facilities to offer city-wide senior programs rather than a dedicated stand-alone Senior Centre in the south side.
4. City Council deems it necessary and expedient to amend By-law 91-2001.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. THAT By-law 91-2001 is amended by deleting Paragraph 2, replacing it with:
"It is advisable and expedient to establish a reserve fund for the purpose of depositing donations and fundraising revenues contributions towards the operating costs of developing older adult programming in the south side of the City."
2. AND THAT Section 1 is amended by deleting the phrase "...New Centre Advisory Committee's."
3. AND THAT By-law 91-2001 is further amended by adding:
"That monies in the reserve fund may be used to support senior leisure, recreation, and cultural pursuits in the south side of the City of Thunder Bay as decided by the City Treasurer after consultation with the West Arthur Community Centre Board members."
4. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 13th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

John Hannam

City Clerk

MEETING DATE 05/13/2019 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - May 13, 2019 - City Council

RECOMMENDATION

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By law 91-2001, being a By-law to provide for the establishment and maintenance of a Reserve Fund to be known as the 55 Plus Centre – South Side Reserve Fund.

By-law Number: BL 46/2019

2. A By-law to amend BL 40-2016, being a by-law to Regulate Traffic on the Roads and Highways of the City of Thunder Bay with respect to Schedule Fifteen.

By-law Number: BL 53/2019

Memorandum

Corporate By-law Number BL 51/2019

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 04/17/2019

SUBJECT: BL 51/2019 - Confirming By-law - May 13, 2019.

MEETING DATE: City Council - 05/13/2019 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 13th day of May, 2019.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 51/2019

A By-law to confirm the proceedings of a meeting of Council,
this 13th day of May, 2019.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

13th day of May, 2019 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Municipal Board is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

3. This By-law shall come into force on the date it is passed.

Enacted and passed this 13th day of May, A.D. 2019 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

John S. Hannam

City Clerk

MEETING DATE 05/13/2019 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - May 13, 2019 - City Council

SUMMARY

Confirming By-law Resolution - May 13, 2019 - City Council

RECOMMENDATION

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 13th day of May, 2019

 By-law Number: BL 51/2019